

A # 12 387 777 - MORALES entered the U.S. as a Cuban refugee at Miami, Fla 29 Nov 60. He was a self-admitted former G-2 agent. In the U.S. in 61-62 he became a leader in the anti-Castro group Commandos Libres.

Other info. in 61 stated that he was a possible G-2 agent who had infiltrated anti-Castro movement in Miami, Fla.

Granted POA 18 Mar 64 for use as radio operator and leader for PM infiltration team.

Operated under MOC eff 1 May 64 at \$200. mo.

OA granted 19 May 64.

Terminated 26 Aug 64 - never used in Agency sponsored mission. Reason: security violation. MORALES made several attempts to find out about a JMWAVE/PM op going as far as contacting wives of agents already committed on ops. NOT recommended for re-use. Too "wise" and not too clever for own good. MORALES was warned to stay away from known op contacts of Agency interest.

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He was re-recruited by SOD Sept 64 for [] Project as pilot in Congo but never served this capacity.

MORALES signed a releasing agreement with Agency 15 Dec 64.

Seems that Agency turned MORALES over to FBI in 1963 and has had no contact with him since then.

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as sanitized

The FBI has had an interest in MORALES since 1963 when the FBI used MORALES as a prosecution witness against Orlando ROSCH et al arrested with ROSCH.

MORALES told a Caracas Station asset in Mar 72 that he was employed by the FBI and recd salary of U.S. \$700 month and was en route to Colombia on drug case at that time. MORALES is not listed in the ISX ISR source registry and I do not know what if any current association he has with FBI.

On 2 Oct 72 BNDD Miami registered MORALES in the narcotics registry as its informant. BNDD was aware at that time that MORALES was of interest to the FBI and stated that BNDD did not intend to confer with or negotiate with FBI on how MORALES was to be used.

In 72 MORALES claimed to Caracas asset that he was in touch with CIA but we unable to substantiate claim so apparently it untrue.

The way it looks to me is this:

MORALES is currently BNDD source
also may be FBI source
Is not CIA source

There is ref that MORALES is U.S. CITIZEN which I have not been able to confirm at this point.

A ref I'm attempting to locate states he's a rep. of GRUPO. Sounds like a cover org. but at this point I don't know that it is.